GEORGIA STATE BOARD OF OCCUPATIONAL THERAPY

Conference Call Meeting February 08, 2011

A conference call for the Georgia State Board of Occupational Therapy was held on Tuesday, February 08, 2011 at 3:00 p.m., at the Professional Licensing Boards, 237 Coliseum Drive, Macon, Georgia.

Members Present:

Kendyl R. Brock, OTR/L, CHT, President Kathleen H. Conyers, OTR/L, Vice President Donna J. Domyslawski, OTR/L Rachele Branson, OT/L Jeff Etheridge, OTR/L

Absent:

Mary Louise Austin, Consumer

Administrative Staff Present:

Brig Zimmerman, Executive Director Wylencia Monroe, Assistant Attorney General Amanda Allen, Board Support Specialist

Ms. Brock established that a quorum of the Board was present and called the conference call meeting to order at 3:05 p.m.

Agenda:

Ms. Domyslawski moved, Ms. Conyers seconded, and the Board voted to approve the agenda as presented. None opposed, motion carried.

Ms. Domyslawski moved, Mr. Etheridge seconded, and the Board voted to enter into Executive Session in accordance with O.C.G.A. §50-14-2(1) to receive the Attorney General's Report. Voting in favor of the motion were those present who included Board Members: Brock, Conyers, Domyslawski, Branson and Etheridge.

Assistant Attorney General's Report:

Wylencia Monroe, AAG provided the Board with a counter-proposal from the Respondent in Case OT110004.

Ms. Domyslawski moved, Ms. Branson seconded, and the Board voted to reject the counter-proposal in Case OT110004. None opposed, motion carried.

There being no further business to come before the Board, the meeting was adjourned at 3:10 p.m.

Kendyl R. Brock, President	Brig Zimmerman, Executive Director
Minutes reviewed and edited by:	Brig Zimmerman, Executive Director
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Minutes recorded by:	Amanda Allen, Board Support Specialist